



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 7, 2016– 7:00 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
7:00 p.m.	CALL TO ORDER	
	1.	CLOSED SESSION: In accordance with California Government Code Section 54957 for Public Employee Performance Evaluation (One), Title: General Manager
	2.	APPROVE MINUTES FROM REGULAR MEETING May 17, 2016
	3.	GENERAL MANAGER'S REPORT
	4.	OPEN TIME: (Please observe a three-minute time limit) This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	5.	STAFF/DIRECTORS REPORTS
	<p style="text-align: center;">CONSENT CALENDAR</p> <p>The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.</p>	
	6.	Consent – Approve Rescinding Resolution 16-14 entitled: “Resolution of the Board of Directors of North Marin water District Enacting Regulation 54 a(3) – Water Drought Surcharge”
	7.	Consent – Approve Renew agreement with District Risk Consultant DB Claims
	8.	Consent – Approve 2015 Consumer Confidence Report – Novato
	9.	Consent – Approve 2015 Consumer Confidence Report – Point Reyes
	<p style="text-align: center;">ACTION CALENDAR</p>	
	10.	Set Hearing: Proposed Increase in Oceana Marin Sewer Connection
	INFORMATION ITEMS	
	11.	Pt. Reyes System Overview – Focus on Water Quality
	12.	Initial Review – FY17 West Marin Water and Oceana Marin Sewer Budgets

All times are approximate and for reference only.
 The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

Est. Time	Item	Subject
	13.	AMI Project Status Report
	14.	NBWA Meeting – June 3, 2016
	15.	TAC Meeting – June 6, 2016
	16.	MISCELLANEOUS Disbursements Take it From the TAP! Program encourages Sonoma and Marin to choose tap water first CA-NV AWWA Organizational Chart AWWA Trustees AWWA Water Quality Lab Analyst Certification <u>News Articles:</u> MacLeamy joins IJ editorial board PD Editorial: Hopkins for 5 th District Supervisor Yorba Linda legal fight turns nasty as residents seek to overturn water rate hike Marin water agencies likely to ease mandates as state issues new rules
8:30 p.m.	17.	ADJOURNMENT